

RESOLUTION NO. 19-63

Resolution Ordering the Establishment of the Beaver Dam Lake District

TO THE HONORABLE BOARD OF SUPERVISORS OF DODGE COUNTY, WISCONSIN,

WHEREAS, the Dodge County Board of Supervisors received a Petition requesting the Dodge County Board of Supervisors establish a Public Inland Lake Protection and Rehabilitation District for Beaver Dam Lake pursuant to Chapter 33, of the *Wisconsin Statutes*, the boundary of such Public Inland Lake Protection and Rehabilitation District being described in Exhibit "A", which is attached hereto and incorporated herein; and,

WHEREAS, the above-described Petition was received by the Dodge County Board of Supervisors on September 10, 2019; and,

WHEREAS, at its meetings on September 17, 2019, the Dodge County Board of Supervisors appointed the Land Resources and Parks Committee for purposes of conducting a public hearing regarding the Petition, as required by § 33.26(1), Wis. Stats., and preparing a report; and,

WHEREAS, such public hearing was held on October 3, 2019, by the Land Resources and Parks Committee; and,

WHEREAS, the Land Resources and Parks Committee, having considered the Petition, the public hearing testimony, the written statements submitted to it, and the requirements of the Chapter 33, of the *Wisconsin Statutes*, has prepared a Report as required by § 33.26(3), Wis. Stats.; and,

WHEREAS, a copy of the Land Resources and Parks Committee Report is attached hereto and incorporated herein as Exhibit "B"; and,

WHEREAS, the Land Resources and Parks Committee finds:

1. That a Petition requesting the formation of a Public Inland Lake Protection and Rehabilitation District for Beaver Dam Lake was received by the Dodge County Board of Supervisors on September 10, 2019;
2. That a public hearing was held on October 3, 2019, at the Dodge County Administration Building to receive testimony and statements regarding the Petition;
3. That the Land Resources and Parks Department and Dodge County Clerk staff determined the total number of valid signatures consisting of at least 51% of landowners in the proposed District is 714, and that 730 valid signatures were presented;

4. That the Petition to form the District was signed by the requisite number of owners as required by § 33.25, Wis. Stats.;
5. That the proposed District is necessary;
6. That public health, comfort, convenience, necessity and public welfare will be promoted by the establishment of the District;
7. That the property to be included in the District as proposed by the Petition will be benefited by the District's establishment; and,
8. That the proposed boundaries of the District are as described on the attached map/sketch, attached hereto and incorporated herein as Exhibit "A";

SO, NOW, THEREFORE, BE IT RESOLVED, by the Dodge County Board of Supervisors that after consideration of the Land Resources and Park Committee's Report and other evidence submitted to the Dodge County Board of Supervisors, the Dodge County Board of Supervisors adopts the following findings:

1. That a Petition requesting the formation of a Public Inland Lake Protection and Rehabilitation District for Beaver Dam Lake was received by the Dodge County Board of Supervisors on September 10, 2019;
2. That a public hearing was held on October 3, 2019, at the Dodge County Administration Building to receive testimony and statements regarding the Petition, which public hearing was conducted in accordance with the required statutory time limits;
3. That the Land Resources and Parks Department and Dodge County Clerk staff determined the total number of valid signatures consisting of at least 51% of landowners in the proposed District is 714, and that 730 valid signatures were presented;
4. That the Land Resources and Parks Committee prepared and submitted a Report, attached hereto as Exhibit "B", as required by § 33.26(3), Wis. Stats., which Report was submitted in accordance with the required statutory time limits;
5. That the Petition to form the District was signed by the requisite number of owners as required by § 33.25, Wis. Stats.;
6. That the proposed District is necessary;
7. That public health, comfort, convenience, necessity and public welfare will be promoted by the establishment of the District;

8. That the property to be included in the District as proposed by the Petition will be benefited by the District's establishment; and,
9. That the proposed boundaries of the District are as described on the attached map/sketch, attached hereto and incorporated herein as Exhibit "A"; and,

BE IT FURTHER RESOLVED, that the Dodge County Board of Supervisors accepts the Report of Land Resources and Parks Committee as presented on December 17, 2019; and,

BE IT FURTHER RESOLVED, that it is ordered by the Dodge County Board of Supervisors, pursuant to Chapter 33, of the *Wisconsin Statutes*, that the Beaver Dam Lake District is hereby organized and established; and,

BE IT FURTHER RESOLVED, that it is ordered by the Dodge County Board of Supervisors, pursuant to Chapter 33, of the *Wisconsin Statutes*, that the boundaries of the Beaver Dam Lake District are hereby established as those described on the attached map/sketch, attached hereto and incorporated herein as Exhibit "A"; and,

BE IT FINALLY RESOLVED, that it is ordered by the Dodge County Board of Supervisors, pursuant to Chapter 33, of the *Wisconsin Statutes*, that the District shall be a body corporate to the extent provided by Chapter 33, of the *Wisconsin Statutes*, and shall be known as the Beaver Dam Lake District.

All of which is respectfully submitted this 18th day of February, 2020.

Dodge County Land Resources and Parks Committee

Thomas J. Schaefer
Thomas J. Schaefer

William Mueche
William Mueche

Joseph Marsik
Joseph Marsik

Larry Schraufnagel
Larry Schraufnagel

Jeffrey Schmitt
Jeffrey Schmitt

Motion to Postpone

Vote Required: Majority of Members present.

Resolution Summary: Resolution ordering the establishment of the Beaver Dam Lake District.

ADOPTED
BY DODGE COUNTY BOARD

ADOPTED
BY DODGE COUNTY BOARD

FEB 25 2020

AYES 24 NOES 7
ABSENT 1
ABSTAIN 0

Karen J. Gibson
County Clerk

MAR 10 2020

AYES 21 NOES 6
ABSENT 5
ABSTAIN 0

Karen J. Gibson
County Clerk